



Agenda for Regular Public Meeting

Date: September 28, 2023

Time: 6:00 PM

Location: Yale Valley Community Library

11700 Lewis River Road, Ariel, WA 98603

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| 1. Call to Order | 6:00 PM |
| 2. Agenda Approval | ACTION |
| 3. Introductions and Welcomes/Chair Announcements | INFORMATION |
| 4. Consent Agenda | ACTION |
| a. Minutes Approval: April 13, 2023 and June 8, 2023 | |
| b. Approval of bills: Reviewed by Bob Appling | |
| 5. Financial Report | INFORMATION |
| a. June/July/August 2023 | |
| 6. Draft 2024 Budget | DISCUSSION |
| 7. Discussion of Yale Annexation to FVRL | DISCUSSION |
| 8. Facilities | INFORMATION |
| 8.1 Code Lock Installation on Exterior Utility Room | ACTION |
| 9. Board Vacancies | DISCUSSION |
| 10. Email Addresses | DISCUSSION |
| 11. Branch Manager Report: Jennifer Hauan/Lesley Miller | INFORMATION |
| 12. Citizen Comments | |
| 13. Board Comments | |
| 14. Adjournment | |